



**MEETING AGENDA**  
**Monthly Meeting of the North Carolina Board of Transportation**  
1 South Wilmington Street Raleigh, North Carolina 27601  
**September 2-3, 2015**

**WEDNESDAY, SEPTEMBER 2, 2015**

**10:00AM – 11:00AM**

Highway Committee

Room 150

**11:00AM – 12:00PM**

Multi-Modal Committee

Room 150

**12:00PM                    LUNCH IS AVAILABLE**

**12:00PM – 12:15PM BREAK**

**12:15PM**

**Working Lunch – Full Board Attendance**

**Room 150**

- Chief Financial Officer Update
- Procurement Processes

David Tyeryar

Rodger Rochelle and Staff

**1:15PM – 1:30PM BREAK**

**1:30PM – 2:30PM**

Funding Appropriations and Strategies Committee

Room 150

**2:30PM – 4:00PM**

Economic Development & Intergovernmental Relations Committee

Room 150

**4:00PM – 4:30PM**

Road Naming Committee

Room 160

**4:30PM – 5:00PM**

General Meeting Time

Various Locations

**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

- **Call to Order**
- **Invocation**
- **Ethics Declaration**
- **Approval of August Board Meeting Minutes**

Chairman Curran  
Jim Palermo  
Chairman Curran  
Chairman Curran

**INFORMATION AND DELEGATED AUTHORITY**

**Secretary's Remarks**

Secretary Tennyson

- (Item C) Award of Highway Construction Contracts  
(Item D) Award of Contracts to Private Firms for Engineering Services  
(Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund  
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,  
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects

- Pollinator Habitat Update

Don Lee  
Commissioner Troxler  
Becky Langer, Ph.D.  
Project Manager, NA Bee Health  
Bayer Representative

- Legislative Update

Bobby Lewis

**ACTION**

Chairman Curran

**Approval of Projects**

- (Item G) Additions and Abandonments to State Secondary Road System  
(Item I) Public Transportation Program
  - (Item I-1) Public Transportation
  - (Item I-4) Aviation Program(Item J) Specific State Funds for Construction Projects  
(Item K) North Carolina Highway Trust Funds  
(Item M) Funds for Specific Federal-Aid Projects  
(Item N) TIP Amendments  
(Item O) Municipal and Special Agreements  
(Item R) Right of Way Resolutions and Ordinances  
(Item T) Submission of Comprehensive Transportation Plans for Adoption  
(Item V) Litter Removal Sponsorship

**Committee Reports**

Chairman Curran

**Other Business**

**Adjourn**